



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 24th May, 2023

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Subject: Re-appointment of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 24th May, 2023 have approved the re-appointment of Mr. Shravan Kudaravalli (DIN: 06905851), as an Independent Director of the Company for second term of 5 years from 26th May, 2023 upto 25th May, 2028 subject to the approval of the members through postal ballot.


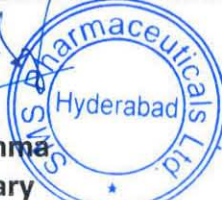
The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, and other details are given in "Annexure" attached to this letter.

We request you to take the same on your records

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited



Thirumalesh Tumma
Company Secretary

Annexure

Details required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Shravan Kudaravalli, (DIN: 06905851)
Reason for change viz, appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Shravan Kudaravalli, as an Independent Director of the Company for a second term of five years from 26th May, 2023 up to 25th May, 2028.
Date of appointment	
Educational Qualifications	B. Com, Chartered Accountant
Brief profile (in case of appointment)	<p>Mr. Shravan Kudaravalli is a Commerce graduate from Osmania University and a fellow member of the Institute of Chartered Accountants of India.</p> <p>He is a partner in a reputed Chartered Accountancy firm and has experience in the area of Auditing, Accountancy, Company Law matters, Income tax and finance. He is involved in handling Internal and Statutory Audits for various Public and Private Companies and ERP systems designing for clients.</p> <p>He worked in various organizations both in India and abroad.</p>
Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Shravan Kudaravalli, is not related to any other Directors on the Board.
Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Shravan Kudaravalli, is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Directorships in other companies	M/s. CMH Tools Limited

